

# Lewis and Clark County 4-H Leader's Council

Date: June 8, 2016  
 Start Time: 5:32 PM  
 End Time: 6:48 PM

Present: MSU Extension Office: Mary Meyer  
Augusta Livestock:  
Baxendale Beavers:  
Big Sky: Josie Hamilton, Wade Bratlien, David Hamilton, Krista Hamilton, Karyn Hamilton, Karen Bratlien,  
BHA: Randi O'Shea, Brad O'Shea  
BOA:  
Bits & Bridles  
Canyon Creek Stock:  
Farm Kids:  
Gold Nuggets: Jana Gruber, Shea Gruber  
Golden Livestock: Kimberly Lowry  
Haywire Kids:  
Kountry Bumpkins:  
LCL:  
MT City Mavs: Michelle Ostberg, Brysen Sedivy  
Mt. Tractor Kids:  
Rocky Mt. Livestock:  
Scratchgravel Wranglers: Carmen Diehl, Kristina Carlson  
Silver Creek Stock: Dawn Schneider  
Silver Spurs:  
Sleeping Giants: Cheryl Richman, Dave Swanson, Kathy Swanson  
Sweet Clovers: Catherine McNeil  
Treaters & Feeders:  
Wild Roses: CJ Lassila  
WYW:

Agenda Item	Discussion	Motion/Recommendation
<b>Call to Order / Pledges</b>	David Hamilton called the meeting to order and pledges were stated.	
<b>Minute Approval</b>	The meeting from April 13, 2016 meeting were read and approved.	
<b>Treasurer's Report</b>	Michelle Ostberg presented the Treasurer's Report. Council's March beginning balance was \$20,563.66, total income was \$2,234.41, total expense was \$705.07 for an ending balance of \$22,093.00. April's beginning balance was \$22,093.00, total income was \$6,774.08, total expense was \$8,351.85 for an ending balance of \$18,985.72. Livestock's March beginning balance was \$20,356.78, total income was \$0.17, total expense was \$0.00 for an ending balance of \$20,356.95. April's beginning balance was \$20,356.95, total income was \$0.17, total expense was	

	\$988.18 for an ending balance of \$19,368.94.	
<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• <b>Outdoor</b></li> <li>• <b>Indoor</b></li> <li>• <b>Ambassadors</b></li> <li>• <b>Foundation</b></li> <li>• <b>Extension Office Report</b></li> <li>• <b>District 6</b></li> <li>• <b>Clubs</b></li> <li>• <b>Other</b></li> </ul>	<p>Agenda Items added were: Annual 4-H License Plate Scholarship and Nomination Committee</p> <p><b>Outdoor</b> – Sean Maharg gave an update on for fair. Flags and posts for grand entry have been ordered for 4-H night at the Fair. Working with Mary for presentation that evening at the rodeo. Pig barn is undergoing adjustments this year. Dave noted he and Sean are the point persons for event and are excited to show case all of our kids, not just the livestock kids. Dave reported there was a resignation in Barn Security area and Dave and Sean will be taking over that piece. Several flags for the rodeo arena and entry flags were purchased and a flag sponsorship opportunity is under consideration on how to best recognize the clubs. Recognition will be with vinyl lettering and be uniformed with the club names. This probably will not be done this year, but we will work to get this done.</p> <p><b>Indoor</b> – Catherine McNeil gave an update and the next meeting will be June 29 at 5:30 PM. At fair, clubs will be doing a poster by 2x3 again this year. Please no 3 paneled display posters. Will be doing an indoor auction again this year. If you are interested in sponsoring an indoor award, please see Tolly Patten. We have a lot of indoor Superintendent positions opening this year including Cloverbud, Foods, and Shooting Sports are the large projects. Please contact Dora if you are interested in a Superintendent position(s). Cloverbud day camp will be held June 29, 2016.</p> <p><b>Ambassadors</b> – Catherine reported there were interviews and new Ambassadors are Katie Lindner, Janae Bodner, Janelle Swanson and Katlyn McKay. They will be installed at Congress and already working on projects. Jen McKay is helping coordinate this year and will be taking it over.</p> <p><b>Camp</b> – Catherine reported the camp theme will be Mario. We will be accepting applications through Friday.</p> <p><b>Foundation</b> – Catherine reported on the Foundation Raffle and encouraged everyone to participate in selling tickets. This year, clubs will received 10% back to their clubs with the caveat you need to return the ticket money, ticket stubs and unused tickets to receive the 10% return. We have some really nice packages this year.</p> <p><b>Extension Report</b> – Mary Meyer gave updates on the Donald Deege Memorial award. This year \$2,000 will be given away for any project not just an animal project. Brewer's baseball and 4-H night will be August 27 this year. US Bank has sponsored 100 tickets for the event and are willing to sponsor more if needed. Tickets will be given at the buyers dinner and be available at the office.</p>	

	<p><b>Clubs reports</b> – nothing at this time.</p> <p><b>Bylaw Committee</b> – If you are interested in being on the committee, please contact a member of the Executive Board.</p> <p><b>Awards</b> – Dave Hamilton noted the committee is getting ready for fair and thanked those members who are helping with the preparation. We still need a chair for committee. Please contact Dave Hamilton if you are interested.</p> <p><b>Building</b> – Dave Hamilton gave an update for Ken McNeil along with the main focus is the changes in the Pig Barn with new layout and exit doors. Dave is working on the building sign refresh and cost. Catherine noted Foundation is working with the fairground to add an additional room and kitchen for the building.</p>	
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• <b>Other</b></li> </ul>	<p><b>Senior Night</b> – Dave Hamilton thanked Kristina Carlson, Carmine Diehl and Michelle Ostberg for their hard work on the Senior Night event. Thank you for making it a terrific night for our outgoing seniors.</p>	
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	<p><b>Grievance Policy</b> – Dave Hamilton reported the Executive Board meet to discuss the Grievance Policy to simplify the process and provide more clarity. Kristina Carlson made a motion to vote on the policy to night. Dawn Schneider seconded it. It was noted prior to the revisions that there was not a deadline in place for filing a grievance and duration of time. Also included in the revision is a more formal documentation process. Yea – 14, unanimously passed.</p> <p><b>Voting at Committee Meetings</b> – Dave Hamilton gave an update on the committees and the voting procedures. We want to have a discussion about empowering our committee to make decisions at the committee level allowing committees to vote items that do not fall under 1.) a policy or policy change, 2.) a rule or rule change, and 3.) a budgetary item, or 4.) a committee directed issue to be vote at Council level. He noted the Outdoor Committee also needs to figure out a membership for voting system that is not necessarily just superintendents, but members that have been coming consistently to the meetings throughout the year. Decisions would still engage the youth and club level. If there is a decision or discuss that needs to be held with just the kids to hear their voices, we will be sure to do so. Kids are encouraged to attend and participate at the committee meetings. Sean asked members to get agenda items to Superintendents to be brought forward two weeks prior to the meeting and have the Superintendent either resolve the item or be brought forth to the committee. Also clarified was the two club vote in which one vote was the adult leader and the other was a youth leader. Changes to this would be addressed in the bylaws.</p> <p><b>Information Sharing</b> –</p> <p><b>Pig Barn Update</b> - Dave reported pigs this year and going forward will be moved off of the grates and will be on the floor with shavings. The bottoms of the grates</p>	

	<p>will be dealt with as we will not need them in the future. Janet will send an email out for the date and requesting help. There will be implications to these changes and they will be sent out. Pigs will be cooler on shavings.</p> <p><b>Buyers' Dinner</b> – We have moved the Buyers' Dinner to August 9 in the Entry Hall at the Fairgrounds. This is a change from last year. Foundation will have their sponsors attending as well. Canyon Creek and Farm Bureau are helping with the catering for the event.</p> <p><b>Fair Schedules</b> - Please pay attention to the fair schedule as there are some changes to how we normally show our animals. Please pass on to you club that Rabbits are part of Round Robin. Horse has their first fair related event June 19<sup>th</sup>. Ranch Horse will be July 17<sup>th</sup> with Fair Events. Please mark Horse Judging if you are interested when filling out your fair entry forms.</p> <p><b>Indoor Judging</b> - Indoor Judging will be held at the Exhibit Hall with the exception of the Cat Judging that will be held in the BHB. Outdoor Educational displays will be held in BHB. Rabbit Agility will be held in the BHB. Please remind everyone that parents and kids needs to be respectful of the Fairgrounds and Exhibit Hall.</p> <p><b>Sunday Set-up</b> - Sunday of the setup day there will not be a split time on the start time. Due to the changes being made, we should be able to start at the same time. Indoor setup will be going on as well and will need help.</p> <p><b>Nominating Committee</b> – Open positions will be: President, Treasurer, Foundation Rep, District 6 Rep, and two youth members. Kim Lowry will lead the committee. Please contact her if you are interested in being on the committee or running for an office.</p> <p><b>4-H License Plate</b> – Dave reported we received a \$70 check for two plate scholarships. Nominations were: Terry Gauthier (McDonald's owner) and Michelle Ostberg. Michelle accepted the nomination and we will follow up with Terry Gauthier.</p> <p><b>Sales Meeting</b> – Karyn Hamilton announced there will be a meeting tomorrow night at 5:30 PM, June 9, 2016.</p> <p><b>4-H Cards</b> – Mary Meyer will look into the 4-H membership card.</p>	
<p><b>Announcements</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	<p><b><u>Fair entries due June 15 at 5 PM and that includes open class.</u></b> Please get them into the office.</p> <p>Indoor Meeting - June 29, 2016 at 5:30 PM / Extension Office</p>	

	Foundation – June 27, 2016 at 5:30 PM / Extension Office Outdoor Meeting – June 13, 2016 at 5:30 PM / BHB <b>Council Meeting – Monday, July 18, 2016 at 5:30 PM</b>	
<b>Next Meeting</b>	Michelle Ostberg made a motion to adjourn. 6:48 PM	

unapproved